

NOMINATING COMMITTEE

September 15, 2021

MINUTES

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos
Louis Mitchell

STAFF

Melinda Sullivan
Pablo Ibanez

CALL TO ORDER

The meeting was called to order at 12:00 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

The minutes of August 18, 2020 were approved by consensus.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Sullivan advised the Committee that Mr. Ibanez and Ms. Isaac, SPAC Chair, received confirmation from 4 service providers who wish to be re-elected and 3 service providers to be elected as SPAC members. A memo with background information on the applicants was provided to the Committee. Mr. Ibanez and Ms. Isaac, SPAC Chair, are recommending the following for re-election and election as follows:

Re-election:

<u>Name</u>	<u>Agency</u>	<u>Type of service(s)</u>
• Dee Prescott	Easter Seals	Adult Day Programs
• Nicole Hajjar	Smile + Wonder	Early Intervention and Specialist
• Gregorio Sanchez	Home Instead	Homemaker Services

- Kelly White Villa Esperanza Adult Day Programs,
Residential, Work &
Children's Programs

Election:

Name	Agency	Type of service(s)
• Michaelann Gabriele	Center for Developing Kids	Early Intervention
• Nancy Niebrugge	The Campbell Center	Adult Day Programs, Residential
• Andrew Day	PCS Lanterman	Adult Day Program, Supported Living

Mr. DeBoer moved to recommend that the Board re-elect and elect the applicants as presented, Mr. Mitchell seconded the motion, and it passed unanimously

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

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